

City Council Members

Chuck Bradley
Millie Butcher Conway
Polly Singer Eardley
David Lusby



City Council Members

Mark Showalter
Karen Tingle-Sames
Connie Tackett
Marvin Thompson

**Georgetown City Council Meeting
January 23, 2017
6:00 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Receipt of Check Register
5. Public Comments
6. Mayors Comments
7. GMWSS
 - a) Approval of a Purchase Order to SmartBill, Inc. for \$12,312.50
 - b) Approval of Purchase Order to Software Solutions, Inc. for \$14,500.00
 - c) Approval of Purchase Order to Clark Electric Company for \$13,915.00
 - d) Approval of a Bid from Herrick Company for \$233,250.00
8. Mid Atlantic Solid Waste Consultant, LLC -Summary of Study
9. City Attorney
 - a) First Reading of Breeden Property Zone Ordinance-Sponsor Connie Tackett
 - b) First Reading of Breeden Property Annexation Ordinance- Sponsor Connie Tackett
10. Finance – Quarterly Report
11. Council Comments
12. Adjourn

Georgetown City Council Meeting
January 23, 2017
6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, Councilmember Lusby led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Singer Eardley and seconded by Councilmember Conway to approve the minutes from the City Council meeting January 23, 2017. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.


3. **GMWSS**

- a) Approval of purchase order to SmartBill, Inc. for \$12,312.50. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**
- b) Approval of purchase order to Software Solutions, Inc. for \$14,500.00. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**
- c) Approval of purchase order to Clark Electric Company for \$ 13,915.00. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**
- d) Approval if bid from Herrick Company for \$233,250.00. A motion for approval was made by Councilmember Bradley and seconded by Councilmember Tackett. **The motion was unanimously approved.**

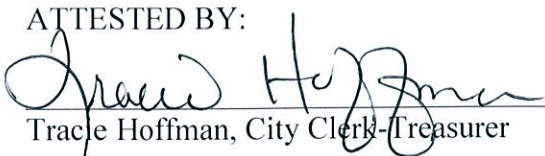
4. **City Attorney**

- a) First reading of Breeden property zone ordinance
- b) First reading of Breeden property annexation ordinance

There being no further business Mayor Prather adjourned the meeting.

APPROVED

Tom Prather, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer